

**JANUARY 10, 2012**

The Board of Trustees of Bethel Township, Miami County met in regular session on January 12 2012 at the Bethel Township Meeting Room, 8735 South Second Street, Brandt. Members in attendance were Mr. Hirt, Mrs. Van HAAREN and Mr. Wray.

Meeting was called to order by the Deborah Watson, Township Fiscal Officer as presiding officer.

Pledge of allegiance was taken.

**ACTION ITEMS**

**RESOLUTION #12-01-001**

**A RESOLUTION ELECTING BETH van HAAREN PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY**

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects BETH van HAAREN President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. VAN HAAREN	YES

**RESOLUTION #11-01-002**

**A RESOLUTION ELECTING CLIFF WRAY VICE PRESIDENT OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY**

WHEREAS, the Board of Trustees of Bethel Township have customarily organized themselves at the first business meeting of each year, THEREFORE,

Be it resolved by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees elects CLIFF WRAY Vice President of the Board of Trustees of Bethel Township for a term ending at the next re-organization of the Board of Trustees of Bethel Township, Miami County.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. VAN HAAREN	YES

### **APPROVAL OF THE MINUTES**

A motion to approve the minutes of the December 13, Regular Business Meeting and the December 20, workshop meeting minutes, by Trustee Wray, seconded by Trustee Van HAAREN.

THE VOTE BEING TAKEN AS FOLLOWS:

Mr. Wray	Yes
Mr. Hirt	Yes
Mrs. Van HAAREN	Yes

### **STAFF REPORTS**

#### **SHERIFF**

None

#### **FIRE**

##### **. Emergency Responses:**

Runs From December 10, 2011 thru January 6, 2012

**EMS- 21**

**FIRE-10**

Total Runs for 2011

**EMS- 384**

**FIRE- 135**

Mutual Aid Responses

**12/16/2011 Engine to New Carlisle - Cancelled**

**1/1/2012 Engine to Huber Heights - Cancelled**

Training:

**EMS: TBA on Jan. 17, 2012**

**FIRE: Table Top Strategies**

**ZONING**

Since the last meeting no zoning applications have been received and no certificates have been issued.

**YEAR TO DATE (2011):**

Certificates Received this year:		20
Certificates Issued this year:	20	
Declarations received this year:	1	
Variances received this year:		3
Conditional Use applied for this year:		0
Zoning Amendments applied for this year:	0	
Zoning Text Amendments applied for this year:		1

**BOARDS & COMMISSIONS:**

**MIAMI COUNTY PLANNING COMMISSION:**

Miami County Planning Commission will meet in January 17, 2012. There are no cases for Bethel Township.

**BETHEL TOWNSHIP ZONING COMMISSION:**

The Bethel Township Zoning Commission (ZC) will meet in workshop session on January 26, 2012 for finalize work on the Planned Development section of the Bethel Township Zoning Resolution.

**BETHEL TOWNSHIP BOARD OF ZONING APPEALS:**

The Bethel Township Board of Zoning Appeals (BZA) will meet on January 26, 2012 to hear the following:

**V-01-12:** A request from Bryan & Karen Weber, 8390 US Route 40, New Carlisle, OH, 45344. The applicants request conditional use approval to host events (weddings, etc.) and construct a two (2) story barn, parking lot and tent area associated with this use. The property is located in an Agricultural (A-1) zoning district.

**V-02-12:** A request from Chris Jackson, 1995 E. Ross Road, Tipp City, OH, 45371. The applicant requests conditional use approval to expand the recreational use to allow for overnight camping, on property located in the Flood Plane (F-1) zoning district.

**2010 ZONING ENFORCEMENT:**

Open Cases: 2  
New Cases: 0  
Closed Cases: 20

**CASES FORWARDED TO MIAMI COUNTY HEALTH DISTRICT:**

None for the month of December

**ADMINISTRATORS REPORT**

**On your Agenda tonight:**

Resolutions 12-01-001 thru 12-01-016  
These resolutions are all either organizational items done at the beginning of each year or services contracts that cover the year.

Resolution 12-01-017  
A resolution endorsing MVRPC's Going Places Land Use Plan.  
This is a non-binding resolution that endorses the efforts of MVRPC to help guide the future of land uses in the five counties that MVRPC serves.

Resolutions 12-01-018 Thru 12-01-021  
Fire Department Hires

**General Updates:**

**Bethel Township Meeting Calendar Set**

- The Dayton Daily News, Troy Daily News, Sunday Record Herald and Nancy Bowman have received emails advising them of our meeting schedule for 2012 as required by the ORC.

**Bethel Current Newsletter**

- Sent to the printer on January 3 and approved for printing on the 4<sup>th</sup>.
- Should hit mailboxes this week.
- Deadline for next issue is March 15, 2012.

**Brandt Sewer Update**

- Work continues to finish the Brandt Sewer Project with hook ups to residential structures sometime in late winter or early spring of this year.

**Elizabeth Township**

- Trustee Wray and I spoke with the Elizabeth Township Trustees at their organizational meeting on Wednesday night, January 4<sup>th</sup>. We attended the meeting to discuss possible options for collaboration between the two townships.
- We will talk again in late January.

**PUBLIC COMMENT ON ANY TOPIC**

NONE

**ACTION ITEMS**

**RESOLUTION #12-01-003**

**A RESOLUTION ADOPTING THE PERMANENT APPROPRIATIONS FOR 2011 AS THE TEMPORARY APPROPRIATIONS FOR 2012 AS PERMITTED THROUGH SECTION 5705.38 OF THE OHIO REVISED CODE**

WHEREAS, the Board of Trustees of Bethel Township, Miami County, are required through required through Section 5705.38 of the Ohio Revised Code to adopt appropriations for the disbursement of Township funds, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted permanent appropriations for calendar year 2011 through Resolution #11-03-051, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County are permitted through Section 5707.38 of the Ohio Revised Code to adopt the permanent appropriations for 2011 as the temporary appropriation for the period ending March 31, 2011, THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the 2011 permanent appropriation are the temporary appropriation for the period ending March 31, 2012, in accordance with Section 5705.38, FURTHER

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the 2011 permanent appropriation be adopted by the Board of Trustees of Bethel Township, Miami County by April 1, 2012, in accordance with Section 5705.38

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-004**

**A RESOLUTION ESTABLISHING THE SALARIES FOR THE TRUSTEES AND FISCAL OFFICER FOR YEAR 2012, IN ACCORDANCE WITH SECTION 505.24 AND SECTION 507.09 OF THE OHIO REVISED CODE**

WHEREAS, the salaries of the Board of Trustees of Bethel Township, Miami County is established in Section 505.24 of the Ohio Revised Code, and

WHEREAS, the salary of the Fiscal Officer of the Board of Trustees of Bethel Township, Miami County is established by Section 507.09 of the Ohio Revised Code, THEREFORE

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salaries of Trustee Hirt, Trustee van Haaren and Trustee Wray be set at \$12,346.00 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the salary of the Fiscal Officer Watson be set at \$21,221.00 per year, further

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that this Resolution be approved retroactively to January 1, 2012.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-005**

**A RESOLUTION SETTING THE TIMES, DATES AND PLACES FOR MEETINGS OF THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY FOR CALENDAR YEAR 2012**

WHEREAS, the Board of Trustees of Bethel Township, Miami County, are required through the Ohio Revised Code to annually announce the schedule of meetings for the calendar year, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees of Bethel Township, Miami County shall meet in regular business

session on the second and fourth Tuesdays of each month at 7:00 P.M. at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that the Board of Trustees shall meet in Workshop Session on the third Tuesday of each month at 8:30 A.M. at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that the Board of Trustees could meet in Workshop Session on the first and fifth Tuesday of each month at 8:30 A.M. if needed at the Bethel Township Meeting Room, 8735 South Second Street, Brandt, AND

BE IT FURTHER RESOLVED, by the Board of Trustee of Bethel Township, Miami County that a copy of this Resolution be transmitted to media outlets providing service to Bethel Township, Miami County.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. VAN HAAREN	YES

#### **RESOLUTION #12-01-006**

#### **A RESOLUTION AUTHORIZING THE PAYMENT OF DUES TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION IN ACCORDANCE WITH SECTION 505.70 OF THE OHIO REVISED CODE AT A COST OF \$ 2,266.42**

WHEREAS, Section 505.70 of the Ohio Revised Code permits a Board of Trustees of a Township to pay dues to a public or private organization that administers programs established by the Congress of the United States, AND

WHEREAS, the Miami Valley Regional Planning Commission has been established as the Metropolitan Planning Organization for the Region charged with administrating specific transportation programs throughout the Region, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County through this Resolution authorizes the payment of dues to the Miami Valley Regional Planning Commission for the year 2011, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the Board of Trustees is authorized to pay the dues to the Miami Valley Regional Planning Commission, in accordance with Section 505.70 of the Ohio Revised Code at a cost of \$2,266.42.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-007**

**A RESOLUTION APPOINTING TRUSTEE HIRT AS REPRESENTATIVE AND TRUSTEE van HAAREN AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #10-01-005 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their member to appoint a representative and alternate to the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee Hirt be appointed as representative to the Miami Valley Regional Planning Commission and Trustees van Haaren as alternate to the Miami Valley Regional Planning Commission.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES

MRS. VAN HAAREN YES

**RESOLUTION #12-01-008**

**A RESOLUTION APPOINTING MICHAEL GEBHART AS REPRESENTATIVE TO THE TECHNICAL ADVISORY COMMITTEE OF THE MIAMI VALLEY REGIONAL PLANNING COMMISSION**

WHEREAS, the Board of Trustees of Bethel Township, Miami County adopted Resolution #11-01-005 authorizing the payment of dues to the Miami Valley Regional Planning Commission, AND

WHEREAS, the Miami Valley Regional Planning Commission allows their members to appoint a representative to the Technical Advisor Committee of the Miami Valley Regional Planning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Michael Gebhart be appointed to the Miami Valley Regional Planning Commission of the Miami Valley Regional Planning Commission.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-009**

**A RESOLUTION APPOINTING TRUSTEE HIRT AS REPRESENTATIVE AND TRUSTEE WRAY AS ALTERNATE REPRESENTATIVE TO THE MIAMI COUNTY COUNCIL**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized to appoint a representative and alternate to the Miami County Council, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustee Hirt be appointed as representative and Trustee Wray be appointed as alternate representative to the Miami County Council.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES	
MR. HIRT	YES	
MRS. VAN HAAREN		YES

**RESOLUTION #12-01-010**

**A RESOLUTION APPOINTING TRUSTEES van HAAREN AND WRAY AS REPRESENTATIVES TO THE BETHEL TOWNSHIP VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized through Section 146.03 and 146.04 of the Ohio Revised Code to appoint two (2) representatives to the Volunteer Firefighters' Dependents Fund, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Trustees van Haaren and Wray are appointed as representative to the Bethel Township Volunteer Firefighters' Dependents Fund.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES	
MR. WRAY	YES	
MRS. VAN HAAREN		YES

**RESOLUTION #12-01-011**

**A RESOLUTION APPOINTING MR. HAROLD DOUGLAS GROSS TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS FOR THE TERM COMMENCING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2016, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE**

WHEREAS, Section 519.13 of the Ohio Revised Code prescribes that each Township that administers its own zoning resolution shall appoint members to their respective Board of Zoning Appeals, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Mr. Harold Douglas Gross is hereby appointed to the Bethel Township Board of Zoning

Appeals for the term commencing January 1, 2012 and ending December 31, 2016, in accordance with Section 519.13 of the Ohio Revised Code.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-012**

**A RESOLUTION APPOINTING MR. GREG SCHWIETERMAN TO THE BETHEL TOWNSHIP ZONING COMMISSION FOR THE TERM COMMENCING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2016, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE**

WHEREAS, Section 519.13 of the Ohio Revised Code prescribes that each township that administers its own zoning Resolution shall appoint members to their respective Zoning Commission, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Mr. Greg Schwieterman is hereby appointed to the Bethel Township Zoning Commission for the term commencing January 1, 2012 and ending December 31, 2016, in accordance with Section 519.13 of the Ohio Revised Code.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-013**

**A RESOLUTION APPOINTING ANDREW EHRHART AS REPRESENTATIVE TO THE HONEY CREEK WATERSHED ASSOCIATION**

WHEREAS, the Board of Trustees of Bethel Township, Miami County are authorized to appoint a representative to the Honey Creek Watershed Association, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that Andrew Ehrhart is appointed as representative to the Honey Creek Watershed Association.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-014**

**A RESOLUTION APPROVING THE 2012 LICENSE AND SUPPORT FEES FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE FROM DIGITAL DATA TECHNOLOGIES, INC (DDTI) AT A COST NOT TO EXCEED \$2,800.00.**

WHEREAS, the Bethel Township Fire Department and the Planning & Zoning Department would benefit from the current GIS technologies to aid in responding to the needs of the Township's residents, AND

WHEREAS, Miami County currently uses Digital Data Technologies, Inc's. GIS software known as Accuglobe and has established a reduced price for any township or municipality within Miami County to purchase Accuglobe software, AND

WHEREAS, the Bethel Township Board of Trustees purchased said GIS software with the approval of Resolution #07-04-040 and are required to pay an annual license and support fees for said software, THEREFORE,

BE IT RESOLVED, that the Board of Trustees of Bethel Township, Miami County approve the 2012 License and support fees for GIS software from Digital Data Technologies, Inc (DDTI) for an amount not to exceed \$2,800.00

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-015**

**A RESOLUTION SETTING THE REIMBURSEMENT FOR THE 2012 WINTER CONFERENCE OF THE OHIO TOWNSHIP ASSOCIATION IN ACCORDANCE WITH SECTION 505.241 OF THE OHIO REVISED CODE**

WHEREAS, the Ohio Township Association will hold their Winter Conference in Columbus, Ohio from February 8<sup>th</sup> to February 11<sup>th</sup>, AND

WHEREAS, Section 505.241 permits a Board of Trustees to pay for the membership dues and costs for their members and employees to participate in organizations organized for the improvement of Township Government, AND

WHEREAS, the Board of Trustees of Bethel Township, Miami County through Resolutions #06-01-016 capped the reimbursement up to \$700.00 per person for the Board of Trustee, Fiscal Officer and Staff to attend the Ohio Township Association Winter Conference, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County that the reimbursement for the Trustees, Fiscal Officer, Administrator and Director of Planning & Zoning be capped at \$700.00 per attendee for their attendance at the Ohio Township Association's Winter Conference.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-016**

**A RESOLUTION RETAINING NEWHOUSE, PROPHATER, LETCHER, AND MOOTS AS LEGAL COUNSEL TO ADVISE AND REPRESENT THE TOWNSHIP IN ANNEXATION MATTERS**

WHEREAS, the Board of Trustees of Bethel Township, Miami County, Ohio, deems it necessary and advisable to employ legal counsel to advise and represent the Township on legal matters regarding annexation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Bethel Township, Miami County, Ohio that:

Section 1: The Firm of Newhouse, Prophater, Letcher and Moots, a legal professional association, be retained as legal counsel to advise and represent Bethel Township on legal matters relating to annexation. Representation will be paid as follows: \$210.00 per hour for senior attorney time, \$175.00 per hour for associate attorney time, and \$75.00 per hour for work done by a law clerk or legal assistant's time. Rate is fixed for six (6) months, but subject to increase thereafter, with a maximum increase of 6% every six (6) months; time spent on travel and telephone calls is considered billable time. Court costs and expenses will be paid by the Township. Fees will be paid monthly upon receipt of the bill.

Section 2: The Township Administrator will execute the required retainer agreement on behalf of the Board of Trustees of Bethel Township, Miami County, Ohio.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. VAN HAAREN	YES

#### **RESOLUTION #12-01-017**

#### **A RESOLUTION ENDORSING THE PREFERRED FUTURE LAND USE SCENARIO OF GOING PLACES – AN INTEGRATED LAND USE VISION FOR THE MIAMI VALLEY REGION**

WHEREAS, the Miami Valley Regional Planning Commission serves as a forum where regional partners identify priorities, develop public policy, and implement collaborative strategies to improve the quality of life and economic vitality throughout the Miami Valley; and

WHEREAS, the MVRPC's Board of Directors serves as a policy and decision making body through which local governments guide the MVRPC's regional planning activities for the Dayton Metropolitan Area; and

WHEREAS, the MVRPC's Board of Directors endorsed the 3-phase Regional Land Use Planning Proposal, known as Going Places – An Integrated Land Use Vision for the Miami Valley Region, which outlines an overall approach to a region-based land use planning initiative in January 2007; and

WHEREAS, Going Places officially began in July 2007, with Phase 1 – Existing Condition Assessment; and

WHEREAS, the MVRPC's Board of Directors appointed the members of Steering Committee and Planning Advisory Committee in February 2008; and

WHEREAS, Bethel Township has been an active participant in formulating the Regional Vision of the Preferred Future Land Use Scenarios with Trustee Hurt serving on the Steering Committee; and

WHEREAS, Phase II – Future Landscape Exploration of Going Places, which officially began in June 2009 engaged over 600 regional stakeholders in the future land use scenario building process and resulted in the creation of seven alternative future land use scenarios; and

WHEREAS, the MVRPC's Board of Directors endorsed the Future Landscape Exploration phase at its May 2011 meeting; and

WHEREAS, over 1,600 citizens participated in a region-wide scenario selection process designed to identify a preferred scenario out of the seven alternative future land use scenarios; and

WHEREAS, three of the seven alternative future land use scenarios – the Asset-Based Development Scenario, the Infill/Conservation Development Scenarios, Infill/Conservation, and Mixed-Themes Development scenarios and incorporated the collective vision of regional stakeholders; and

WHEREAS, the Bethel Township Board of Trustees, Miami County has reviewed the content of the Preferred Future Land Use Scenario.

THEREFORE, BE IT RESOLVED, that the Bethel Township Board of Trustees, Miami County hereby endorses the Preferred Future Land Use Scenario of Going Places - An Integrated Land Use Vision for the Miami Valley Region.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-018**

**A RESOLUTION TO APPOINT MOLLY ROOCK TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

WHEREAS, MOLLY ROOCK, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HER APPLICATION HAS BEEN RECOMMENDED BY THE CHIEF OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT MOLLY ROOCK SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-019**

**A RESOLUTION TO APPOINT SHANTE FOWLER TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

WHEREAS, SHANTE FOWLER, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE PUBLIC SAFETY DIRECTOR OF THE BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT SHANTE FOWLER SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-020**

**A RESOLUTION TO APPOINT LUCAS PYLES TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

WHEREAS, LUCAS PYLES, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE PUBLIC SAFETY DIRECTOR OF THE BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT LUCAS PYLES SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. VAN HAAREN	YES

**RESOLUTION #12-01-021**

**A RESOLUTION TO APPOINT CHRISTOPHER HENSLEY TO THE BETHEL TOWNSHIP FIRE DEPARTMENT, PENDING THE RESULTS OF A BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE**

WHEREAS, CHRISTOPHER HENSLEY, HAS REQUESTED TO BECOME A MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, AND

WHEREAS, HIS APPLICATION HAS BEEN RECOMMENDED BY THE PUBLIC SAFETY DIRECTOR OF THE BETHEL TOWNSHIP, AND

WHEREAS, SECTION 505.38 OF THE OHIO REVISED CODE AUTHORIZES THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY TO ESTABLISH THE CONDITIONS OF MEMBERSHIP OF THE BETHEL TOWNSHIP FIRE DEPARTMENT, THEREFORE,

BE IT RESOLVED THAT CHRISTOPHER HENSLEY SHALL BE APPOINTED AS A VOLUNTEER MEMBER OF THE BETHEL TOWNSHIP FIRE DEPARTMENT ON THE CONDITION OF A SATISFACTORY BACKGROUND CHECK AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE.

THE ABOVE RESOLUTION WAS MOVED BY MR. WRAY AND SECONDED BY MR. HIRT AND THE VOTE BEING TAKEN AS:

MR. WRAY	YES
MR. HIRT	YES
MRS. van HAAREN	YES

**ANNOUNCEMENTS**

January 17 – Trustee Workshop Meeting, Township Meeting Room, 8:30AM  
January 24 – Trustee Regular Meeting, Township Meeting Room, 7:00PM  
January 26 - Board of Zoning Appeals Meeting, Twp Mtg Rm, 6:30PM (If needed)  
January 26 – Zoning Commission, Township Meeting Room, 7:30PM (If needed)

**PUBLIC COMMENTS ON ANY TOPIC**

NONE

**MOTION TO RECORD PAYMENT OF WARRANTS**

**RESOLUTION  
A RESOLUTION TO RECORD WARRANTS  
44073 TO 44205**

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF BETHEL TOWNSHIP, MIAMI COUNTY THAT THE PAYMENT OF WARRANTS NO. 44073 THROUGH NO. 44205 BE RECORDED THROUGH THE REQUEST OF THE FISCAL OFFICER.

THE ABOVE RESOLUTION WAS MOVED BY MR. HIRT AND SECONDED BY MR. WRAY AND THE VOTE BEING TAKEN AS:

MR. HIRT	YES
MR. WRAY	YES
MRS. van HAAREN	YES

A Request for Executive Session was made by Administrator Michael Gebhart, for the purpose of personnel.

A motion was made by Trustee Hirt and seconded by Trustee Wray to go into Executive Session at 7:38pm. A vote was taken.

Mr. Hirt	Yes
Mr. Wray	Yes
Mrs. van HAAREN	Yes

A motion was made by to go back into regular session by Trustee Hirt and seconded by Trustee Wray at 8:00pm. A vote was taken.

Mr. Hirt	Yes
Mr. Wray	Yes
Mrs. van HAAREN	Yes

**PAYMENTS**

wrnt_num	wrnt_date	wrnt_pyee	wrnt_amnt
44073	12/15/11	TREASURER,STATE OF OHIO	\$150.00
44074	12/16/11	JAMES J. AKE - AKE	\$49.05
44075	12/16/11	BEN ALLEN - ALLENB	\$244.71
44076	12/16/11	MICHAEL ARNOLD JR - ARNOLD	\$230.33
44077	12/16/11	MATTHEW D. BAKAN - BAKANM	\$446.64
44078	12/16/11	NICHOLAS R. CARPENTER - CARPENTERN	\$537.28
44079	12/16/11	SHAWN C. CLINE - CLINE	\$405.69
44080	12/16/11	JASON M. DAVIS - DAVIS	\$337.56
44081	12/16/11	JAMES ANDREW EHRHART - EHRHARTJ	\$436.05
44082	12/16/11	JAMES ANDREW EHRHART - EHRHARTJ	\$1,317.23
44083	12/16/11	MICHAEL E. GEBHART - GEBHART	\$1,444.52
44084	12/16/11	TRICIA HOKE - HOKET	\$273.90
44085	12/16/11	CHRISTOPHER M. KYER - KYER	\$213.94
44086	12/16/11	JAMES A. MOORE - MOOREJ	\$328.92
44087	12/16/11	CHARLES R. PACHECO - PACHECO	\$162.61
44088	12/16/11	JOSHUA SCHIEBREL - SCHIEBREL	\$547.19
44089	12/16/11	JAMES R. SEBASTIAN - SEBASTIAN	\$102.22
44090	12/16/11	DAVID E. STITZEL - STITZEL	\$696.46
44091	12/16/11	JOHN A. SZANTO - SZANTOJ	\$291.78
44092	12/16/11	TERRENCE W. WELDON, JR. - WELDON	\$609.70

44093	12/16/11	JAY T. ZIMMERMAN	- ZIMMERMAN	\$534.89
44094	12/15/11	MIAMI COUNTY TREASURER		\$33.00
44095	12/15/11	GESSAMAN'S SERVICE LLC		\$1,775.00
44096	12/15/11	A.E. DAVID COMPANY		\$407.90
44097	12/15/11	AUTOZONE,INC		\$123.98
44098	12/15/11	BATTERY UNIVERSE		\$105.90
44099	12/15/11	SMEDLEY'S CHEVROLET		\$328.56
44100	12/15/11	STAPLES ADVANTAGE		\$248.32
44101	12/15/11	SAMS CLUB		\$194.56
44102	12/15/11	MOORE MEDICAL		\$187.17
44103	12/15/11	MIAMI VALLEY INTERNATIONAL TRUCKS		\$30.53
44104	12/15/11	KE ROSE		\$839.47
44105	12/15/11	BEAU TOWNSEND FORD INC		\$653.40
44106	12/15/11	PROVIDE ELECTRIC CO.		\$610.00
44107	12/15/11	UNITY NATIONAL BANK/CARD MEMBER SERVICES		\$96.29
44108	12/15/11	MIAMI COUNTY TRANSFER STATION		\$260.33
44109	12/15/11	KAFFENBARGER TRUCK EQUIPMENT CO		\$75.00
44110	12/16/11	RICHARD W. PEAKE	- PEAKE	\$830.72
44111	12/16/11	ROBERT JAY YOCUM	- YOCUM	\$839.23
44112	12/16/11	OHIO CHILD SUPPORT PAYMENT CENTER		\$524.82
44113	12/19/11	SINCLAIR COMMUNITY COLLEGE		\$1,135.44
44114	12/19/11	FINLEY FIRE EQUIPMENT CO.,INC.		\$225.00
44115	12/19/11	MIAMI COUNTY ENGINEER		\$900.68
44116	12/19/11	AT&T		\$344.02
44117	12/19/11	DAYTON POWER & LIGHT CO		\$962.94
44118	12/20/11	CASH		\$2,000.00
44119	12/20/11	JEROME L. HIRT, SR.		\$95.30
44120	12/20/11	CHRISTOPHER M. KYER	- KYER	\$121.82
44121	12/27/11	DAVID E. STITZEL	- STITZEL	\$568.91
44122	12/31/11	JAMES J. AKE	- AKE	\$0.00
44123	12/31/11	BEN ALLEN	- ALLENB	\$522.70
44124	12/31/11	MICHAEL ARNOLD JR	- ARNOLD	\$174.46
44125	12/31/11	MATTHEW D. BAKAN	- BAKANM	\$652.08
44126	12/31/11	BRANDEN L. BOSMA	- BOSMAB	\$44.37
44127	12/31/11	NICHOLAS R. CARPENTER	- CARPENTERN	\$490.67
44128	12/31/11	ANTHONY R. CASCIO	- CASCIOA	\$204.92
44129	12/31/11	SHAWN C. CLINE	- CLINE	\$480.49
44130	12/31/11	LISA A. CORNWELL	- CORNWELLL	\$127.14
44131	12/31/11	BRITTNEY R. STUBNAR	- COXB	\$178.60
44132	12/31/11	JASON M. DAVIS	- DAVIS	\$450.51
44133	12/31/11	JAMES ANDREW EHRHART	- EHRHARTJ	\$583.12
44134	12/31/11	JAMES ANDREW EHRHART	- EHRHARTJ	\$1,295.09
44135	12/31/11	DAVID L. FORCE	- FORCED	\$286.54
44136	12/31/11	MICHAEL E. GEBHART	- GEBHART	\$1,400.24
44137	12/31/11	SHAWN M. GEISEL	- GEISELS	\$134.04

44138	12/31/11	KURTIS A. GREEN	- GREENC	\$467.78
44139	12/31/11	NICHOLAS M. HALTER	- HALTERN	\$401.63
44140	12/31/11	TRICIA HOKE	- HOKET	\$257.44
44141	12/31/11	TYLER A. HORTON	- HORTONT	\$181.13
44142	12/31/11	CHRIS L. JOHNSON	- JOHNSONC	\$111.67
44143	12/31/11	NORITAKA KOROSU	- KUROSON	\$28.02
44144	12/31/11	CHRISTOPHER M. KYER	- KYER	\$339.17
44145	12/31/11	NICHOLAS A. MAGATEAUX	- MAGATEAUXN	\$301.44
44146	12/31/11	NATHAN S. MERZ	- MERZN	\$50.78
44147	12/31/11	JAMES A. MOORE	- MOOREJ	\$532.91
44148	12/31/11	RICHARD A. MORRETT	- MORRETTTR	\$124.50
44149	12/31/11	CHARLES R. PACHECO	- PACHECO	\$406.19
44150	12/31/11	RICHARD W. PEAKE	- PEAKE	\$790.65
44151	12/31/11	JOSHUA SCHIEBREL	- SCHIEBREL	\$667.76
44152	12/31/11	JAMES R. SEBASTIAN	- SEBASTIAN	\$287.22
44153	12/31/11	SELINDA L. SIZEMORE	- SIZEMORES	\$245.90
44154	12/31/11	JOHN A. SZANTO	- SZANTOJ	\$1,022.77
44155	12/31/11	JOHATHAN F. WEAVER	- WEAVERJ	\$172.65
44156	12/31/11	TERRENCE W. WELDON, JR.	- WELDON	\$513.80
44157	12/31/11	ROBERT JAY YOCUM	- YOCUM	\$18.87
44158	12/31/11	ROBERT JAY YOCUM	- YOCUM	\$828.63
44159	12/31/11	JAY T. ZIMMERMAN	- ZIMMERMAN	\$812.76
44160	12/31/11	OHIO CHILD SUPPORT PAYMENT CENTER		\$315.27
44161	12/31/11	DELTA DENTAL		\$302.55
44162	12/31/11	AFLAC		\$371.10
44163	12/31/11	VISION SERVICE PLAN- (OH)		\$49.28
44164	12/31/11	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT		\$375.00
44165	12/31/11	BETHEL TOWNSHIP FIREFIGHTERS ASSOCIATION		\$80.00
44166	12/31/11	BETHEL TOWNSHIP TRUSTEES		\$29.98
44167	12/31/11	TREASURER OF STATE OF OHIO		\$1,050.58
44168	12/31/11	DELTA DENTAL PLAN OF OHIO		\$25.93
44169	12/31/11	TERRENCE WELDON		\$29.96
44170	12/31/11	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT		\$375.00
44171	12/31/11	OHIO PUBLIC EMPLOYEES DEFERRED COMPENSAT		\$25.00
44172	12/31/11	BETHEL TOWNSHIP TRUSTEES		\$29.98
44173	12/31/11	BETHEL TOWNSHIP TRUSTEES		\$29.98
44174	12/31/11	VISION SERVICE PLAN- (OH)		\$51.18
44175	12/31/11	DEBORAH WATSON		\$69.17
44176	12/31/11	CLIFF WRAY		\$69.17
44177	12/31/11	TERRENCE WELDON		\$66.30
44178	12/31/11	CITY OF TROY		\$18.03
44179	12/31/11	DUNCAN OIL CO		\$765.51
44180	12/31/11	STAPLES ADVANTAGE		\$275.51
44181	12/31/11	AUTOZONE,INC		\$187.74
44182	12/31/11	VANDALIA RENTAL		\$792.10

44183	12/31/11	FIRE SAFETY U.S.A.	\$385.00
44184	12/31/11	DAYTON TOOL CRIB INC.	\$59.95
44185	12/31/11	HOWELL RESCUE SYSTEM	\$29.95
44186	12/31/11	CASH	\$114.76
44187	12/31/11	UNITY NATIONAL BANK/CARD MEMBER SERVICES	\$180.95
44188	12/31/11	DURST BROS. EXCAVATING CO.	\$300.00
44189	12/31/11	MICHAEL GEBHART	\$75.07
44190	12/31/11	WEILER WELDING CO INC	\$43.40
44191	12/31/11	LOWES BUSINESS ACCOUNT	\$192.45
44192	12/31/11	STAPLES CREDIT PLAN	\$848.08
44193	12/31/11	MIAMI COUNTY ENGINEER	\$862.83
44202	12/31/11	Skipped Warrants 44194 to 44202	\$0.00
44203	12/31/11	UNITED STATES POSTAL SERVICE	\$500.00
44204	12/31/11	LORNER FURDERER	\$50.00
44205	12/31/11	TIPP CITY	\$262.60

#### RECEIPTS

rcpt_num	rcpt_date	acct_name	rcpt_amnt
442	11/28/11	Fees	\$60.00
443	11/28/11	Gasoline Tax	\$2,357.08
444	11/30/11	Interest	\$11.86
445	11/30/11	Interest	\$5.76
446	11/30/11	Interest	\$75.50
447	11/30/11	Interest	\$24.31
448	11/30/11	Interest	\$37.33
449	11/30/11	Interest	\$35.17
450	11/30/11	Interest	\$176.24
451	11/30/11	Interest	\$63.39
452	11/30/11	Interest	\$238.42
453	11/30/11	Interest	\$11.86
454	11/30/11	Interest	\$75.50
455	11/30/11	Contracts for Emergency Medical Services	\$1,456.95
455	11/30/11	Contracts for Emergency Medical Services	\$1,456.95
456	11/30/11	Contracts for Emergency Medical Services	\$765.88
457	11/30/11	Interest	\$376.79
458	12/1/11	Motor Vehicle License Tax - State Levied	\$753.24
459	12/1/11	Permissive MVL Tax - Township Levied	\$3,232.50
460	12/1/11	Gasoline Tax	\$4,602.33
461	12/1/11	Fines	\$343.00
462	12/1/11	Contracts for Emergency Medical Services	\$234.30
463	12/1/11	Contracts for Emergency Medical Services	\$300.00
464	12/2/11	Contracts for Emergency Medical Services	\$1,699.72
465	12/9/11	Contracts for Emergency Medical Services	\$269.69

466	12/9/11	Fees	\$44.00
467	12/9/11	Fees	\$100.00
468	12/16/11	Contracts for Emergency Medical Services	\$150.87
469	12/16/11	Contracts for Emergency Medical Services	\$272.00
470	12/16/11	Contracts for Emergency Medical Services	\$610.40
471	12/16/11	Contracts for Emergency Medical Services	\$382.53
472	12/16/11	Contracts for Emergency Medical Services	\$168.49
473	12/16/11	Local Government Distribution	\$3,356.59
474	12/16/11	Contracts for Emergency Medical Services	\$158.20
475	12/19/11	Contracts for Emergency Medical Services	\$387.00
476	12/9/11	Tangible Personal Property Tax	\$18,084.90
477	12/27/11	Contracts for Emergency Medical Services	\$1,008.15
478	12/27/11	Contracts for Emergency Medical Services	\$187.60
479	12/27/11	Fees	\$300.00
480	12/27/11	Gasoline Tax	\$2,543.91
481	12/27/11	Motor Vehicle License Tax - State Levied	\$697.07
482	12/27/11	Permissive MVL Tax - Township Levied	\$2,975.00
483	12/27/11	Contracts for Emergency Medical Services	\$314.12
484	12/31/11	Interest	\$12.26
485	12/31/11	Interest	\$5.96
486	12/31/11	Interest	\$78.04
487	12/31/11	Interest	\$25.13
488	12/31/11	Interest	\$38.61
489	12/31/11	Interest	\$36.37
490	12/31/11	Interest	\$182.26
491	12/31/11	Interest	\$65.57
492	12/31/11	Interest	\$246.64
493	12/31/11	Interest	\$369.35
494	12/31/11	Contracts for Emergency Medical Services	\$5,944.63
495	12/30/11	Interest	\$12.26
496	12/30/11	Interest	\$5.96
497	12/30/11	Interest	\$78.04
498	12/30/11	Interest	\$25.13
499	12/30/11	Interest	\$38.61
500	12/30/11	Interest	\$36.37
501	12/30/11	Interest	\$182.26
502	12/30/11	Interest	\$65.57
503	12/30/11	Interest	\$246.64
504	12/30/11	Interest	\$369.35
505	12/30/11	Contracts for Emergency Medical Services	\$5,944.63

Meeting adjourned at 8:01 pm

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Beth Van HAAREN- Chair

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Cliff Wray, Vice Chair

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Jerome Hirt- Trustee

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Mrs. Deborah Watson, Fiscal Officer